

**Minutes
Of
The Foxboro Water and Sewer Commissioners
September 13, 2011**

Members in Attendance: Chairman Bill Euerle, Vice Chairman Mike Stanton, Clerk Richard Pacella, Superintendant Leo Potter, Bob Bell AECOM

The meeting was opened at 7:00 PM in the Water Department office.

Leo and Bob Bell updated the Board on the status of the Oak Street treatment plant. When bid prices are available, and assuming that the prices are under the budgeted amount, the Board intends to hold a public meeting to explain why financing will be different from originally described at the 2009 Annual Town Meeting.

Leo stated that he expects digging and pipe replacement to start the week of 9/19 on the Wall Street sewer replacement and repair project. Pavement has already been cut.

Staffing of the new Water Superintendant position will wait until the DPW director has been hired and is able to participate in the selection.

Leo indicated that it appears that the Water and Sewer department will have space allocated in the new/rebuilt Town Hall in response to the Boards' belief that this function should remain at Town Hall.

The Board approved 2 invoices for the Interim Superintendant:

- Invoice #12 for \$562.50, and
- Invoice #13 for \$2250.00.

The Board briefly discussed the proposal from TRA, the proposed advertising consultant. A joint meeting is being scheduled by Sandy Hermann with the consultant, the BoS, and the BWSC so that all are comfortable that we are on a productive path for the signage RFP.

Leo indicated that he will write a letter of support for a PWED grant for continuing the water main at the proposed Big Y to Foxboro Blvd.

Foxboro Company's 2 sewer discharge permits were renewed by the Board, with no new conditions. The old permits' 5 year lifetime is expiring.

The department had received an inquiry as to whether we would like to sell water to a major new hotel on Rte. 1 in Wrentham. The Board indicated that we are not interested in supplying a major water user from the high pressure system while the plans of the Kraft group are fluid and water usage is not known. Leo will notify the applicant that the Board declines the request at this time.

Both the Water and Sewer systems operated successfully during the power outages caused by Tropical Storm Irene, although some backup equipment failed. Deficient equipment is now being repaired.

Leo notified the Board that the cement asbestos pipe (approximately 1000 ft) on Merrigan Way will have to be replaced because it has failed repeatedly; also, 1000 feet of pipe may also be needed to be added on Forbes Blvd. between the Big Y and Piccadilly Pub if the Big Y doesn't complete the loop. These, and replacement of the emergency power generator for Station 1 will be included in the FY 2012 CIP budget.


The Board agreed that when an in-law apartment is being added to a home currently on sewer, that this will be allowed as long as the entire home stays within the original sewer allocation and that low-flow fixtures be required.

The meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

William Euerle

These minutes of September 13, 2011 were approved as amended on October 18, 2011.


Richard Pacella, Clerk